

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
JUNE 25, 2013**

The Health & Human Services Committee met on Tuesday, June 25, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:05 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Bobby C. Keisler, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
M. Kent Collins	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Appointment of Code Enforcement Officer - Animal Services - Billy Derrenbacher, Animal Services Coordinator** - Mr. Derrenbacher presented a request to appoint Mr. Ryan Hoover, Lexington County Animal Control Officer, as a Code Enforcement Officer. He reported Mr. Hoover is duly qualified for the appointment.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend full Council approve staff's request to appoint Mr. Hoover as a Code Enforcement Officer.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Kinard	Mr. Townsend
	Mr. Collins	

**Midlands Regional Medical Assistance Team (RMAT) Grant Amendment - Public Safety/EMS - Chief Brian Hood** - Mr. Mergo reported this is a rare grant the County has been awarded and it is due to the good management practices by Public Safety. He said in order to get the funds, the County will need to move quickly to meet the June 30, 2013 deadline. Chief Hood presented the request to accept the Midlands Regional Medical Assistance Team (RMAT) additional grant funds in the amount of \$71,670. There is no County match required. The \$71,670 plus the original \$25,000 RMAT award totals \$96,670 that will enable the County's RMAT team to continue its strategic capabilities related to providing mass casualty care. The funds will be utilized to convert a bus for multi-patient transport, supplies/equipment to stock the bus, two bedside patient monitoring devices, ten mesh evacuation stretchers, and ten talkabout radios.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend full Council approve staff's request to accept the RMAT additional grant funds.

In Favor:      Mr. Matthews      Mr. Keisler  
                 Mr. Townsend      Mr. Kinard  
                 Mr. Collins

**2013 Local Emergency Management Performance Grant (LEMPG) Application - Public Safety/Preparedness - Michael Kalec, Emergency Manager** - Mr. Kalec presented a request to apply for the 2013 Local Emergency Management Performance Grant (LEMPG) in the amount of \$68,460. There is a 50 percent in-kind County match required which will come from staff salaries. If approved, the funds will be used to offset a percentage of the salaries of the Emergency Preparedness personnel, Emergency Management training events for the Emergency Manager, operations and capital items.

A motion was made by Mr. Kinard, seconded by Mr. Collins to recommend full Council approve staff's request to apply for the 2013 LEMPG.

In Favor:      Mr. Matthews      Mr. Kinard  
                 Mr. Collins      Mr. Townsend  
                 Mr. Keisler

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

K. Brad Matthews  
Chairman

Diana W. Burnett  
Clerk